Call to Order	The meeting was called to order by Chairman David Fall at 7:00 p.m. in the cafeteria at Wright Junior/Senior High School with the following trustees also present: Lisa Durgin, Andrea Hladky, Deb Hepp, Linda Jennings, Anne Ochs, and David Foreman.
	Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant.
	Also present: Kathy Brown, Jeff Wasserburger, Kelly Hornby, Hal Johnson, Derek Barnhurst, Lyn Velle, Melissa Wrigley, Heather Edwards, Jenni Rasmussen, Renae Steele, Mandy Quarders, Pete Johnston, Kimberly Miller, Brenda Cormaney, Trina Liethead, Kane Leithead, Allen Patz, Wynett Martin, Pat Neely, Vicki Baker, Robin Millin, Terri Spilski, Toni Bell, Natasha Eisenbraun, Julie Apodaca, Janelle Sanborn, Luke Sanborn, Lois Ostenson, Anne Ziegenhorn, Riley Dilts, Debra French, and Liz Crislip.
Wright Parent Advisory Board (WPAB) Report	WPAB Chair Melissa Wrigley reported that everything is going well and the school year is off to a great start.
Celebrations	Cottonwood Elementary principal Derek Barnhurst presented first grade teacher Riley Dilts and students who shared their butterfly project.
	Wright Junior/Senior High School principal Hal Johnson presented drivers education teachers Pat Neely and Wynett Martin and students who shared their "Alive at 25" drivers education video.
	Wright Junior/Senior High School principal Hal Johnson presented golf coach Allen Patz who presented the Wright Junior/Senior High School golf teams. The girls golf team took second place at the state competition, and the boys golf team took first place at the state competition.
Facilitator Report	Assistant superintendent for curriculum, assessment, and staff development Kelly Hornby introduced career and technical education coordinator Dr. Lyn Velle who provided an update about the curriculum.
Board Recognition	Dr. Fall recognized Mrs. Jennings for being named to the All Wyoming School Board. He also recognized Mrs. Hepp for her service on the board.
Public Comment	There were no public comments at this time.
CONSENT AGENDA	Mr. Foreman made a motion to approve all items on the Consent Agenda. Mrs. Hepp seconded the motion, and the motion carried.
	Mrs. Durgin abstained from voting on warrant #357286.
Minutes	Minutes of the September 27, 2016 Board of Trustees meeting were approved.

Employee Actions	The following actions taken by the Human Resources Department were approved:		
EDUCATIONAL SUPPORT PERSONNEL	approved.		
	Resignations Elly Talbott	Title I Teacher Ass	st./Hillcrest
	<u>Terminations</u> Patricia Ramirez Dale Wishard	Bus Driver/Transp Warehouse Techn	
	<u>New Hires – Regular</u> Danya Terry	S.P.E.A. with High	Needs/LV
	<u>Transfers</u> Echo Berg	FROM: Substitute TO: Bus Driver/Tra	Bus Driver/Transportation
	Wendy Bethea		-in-Training/Transportation
	Bailey Bridge		Assoc. Principal/TSJH
	Daryan LaJeunesse	0,	-in-Training/Transportation
	Elizabeth Petersen	FROM: Safety Pat TO: Bus Assistant	rol/Transportation
	Brent Tennant		-in-Training/Transportation s Driver/Transportation
CERTIFIED	New Hare Devider		
	<u>New Hires – Regular</u> Diane DeLeon	Exc.Child Spec.Re Room/HC	esource
	Substitute Teacher New Hires		
	Holly Glennon	Substitute Teache	
	Amanda Hohnhorst	Substitute Teache	
	Kelly Lake Kristin Mackey	Substitute Teache Substitute Teache	
	Taylor Pownall	Substitute Teache	
Warrants	The following warrants were affirmed and approved: Payroll Warrants 210666 - 210846		
	Combined Fund Warrants		357134 - 357389
	Major Maintenance Warrants		6805 - 6818
	Nutritional Services Fund Warrants		9663 - 9681
	Insurance Warrants		3779 - 3780
	Student Activities/Bldg Sp. F Activity Officials Warrants	xev. warrants	35774 - 35781 5514 - 5546

Bids	<ol> <li>The following bids were approved:         <ol> <li>Antelope Valley Grazing Lease was awarded to Bill Kemerling in the amount of \$1,325.00.</li> <li>District Ice Melt was awarded to Veritiv in the amount of \$3,744.00 and District Softener Salt was awarded to Wyoming Water Solutions in the amount of \$12,938.94.</li> </ol> </li> </ol>	
Contracts and Agreements	<ul> <li>The following contracts and agreements were approved:</li> <li>1. Residential Services Agreements with Region V BOCES</li> <li>2. Antelope Valley Grazing Lease with Bill Kemerling</li> <li>3. Software License Agreement with Edmentum</li> <li>4. Residential Services Agreement Addendum with Region V BOCES</li> </ul>	
District Consolidated Grant Corrective Action Plan	The District Consolidated Grant Corrective Action Plan was approved.	
Expulsions	Student #4 was expelled for one year.	
	Student #5 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.	
	Student #6 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.	
CONSENT AGENDA ENDS		
Enrollment and Staffing	Dr. Brown and Dr. Ayers provided information on enrollment and staffing. District enrollment is down 482 students from October 1, 2015 to October 1, 2016. Dr. Brown explained how enrollment and other factors such as a seven-period day affect staffing. Dr. Brown also discussed possible contingency plans if enrollment continues to drop.	
2017-2018 and 2018-2019 School Calendars	Dr. Ayers presented proposed calendars for the 2017-2018 and 2018-2019 school years. The board provided some discussion regarding the calendars. Dr. Ayers will bring calendar proposals to the October 25, 2016 board meeting for approval.	
Facilities Report	Mr. Eisenhauer provided a report on facilities. Facility inspections have been completed, and a prioritized list of projects will be presented to the board for approval in November.	
	Mr. Eisenhauer also reported the Cottonwood Elementary kitchen remodel is complete and waiting on final inspection, and the new Cottonwood Elementary playground equipment has been installed. Wright Junior/Senior High School landscaping improvements have been completed as well as the boiler upgrade. The Wright Junior/Senior High stadium, restrooms, and crows nest project is being designed.	

	Parish Hall has water damage, so although the building is planned for demolition, the district has to spend funds for repairs.
	Temporary lighting is being used at the Campbell County High School North Campus stadium. Work is progressing to obtain permanent lighting and track repairs.
Comments from Trustees	Mrs. Durgin proposed that a committee be formed to evaluate the seven- period day which will go into effect with the 2017-2018 school year. The committee could look into possible modifications if necessary.
Adjournment	With no other business before the board, the meeting was adjourned at 9:05 p.m.

Chairman

Clerk